

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062621

FILED
Apr 30, 2004
Secretary of State

Entity Name: RED SAIL REALTY GROUP, INC.

Current Principal Place of Business:

261 WESTWARD DRIVE
103
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

261 WESTWARD DRIVE
103
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 06-1648538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, JAN K
2250 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELZA, ERIC
Address: 1256 IBIS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC ELZA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date